

**STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
SPECIAL CONFERENCE CALL  
BOARD MEETING**

**FINAL MINUTES**

**April 19, 2019**

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED  
MSF = MOTION: MADE, SECOND: FAILED)**

**THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 1:30 P.M. ON APRIL 19, 2019 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), LOUISE STARK, GEORGE MCQUISTON, WAYNE HUNSUCKER AND TOM LONG PARTICIPATED BY CONFERENCE CALL. ALSO PARTICIPATING BY CONFERENCE CALL WERE BOARD ATTORNEYS ROGER HALES AND JOAN CALLAHAN. PRESENT IN THE OFFICE WERE EXECUTIVE DIRECTOR LORI THOMASON AND OFFICE SUPERVISOR AMANDA HARPER.**

**MSC (MOTION: LONG, SECOND: STARK; AYES – MCQUISTON AND BAROWSKY; NAYES – NONE) MOTION TO GO INTO EXECUTIVE SESSION AT 1:35 P.M. TO DISCUSS WITH LEGAL COUNSEL THE LITIGATION PERTAINING TO ALLREDS ADVENTURES LLC VS. IOGLB PURSUANT TO IDAHO CODE 74-206(1)(F).**

Board member Wayne Hunsucker joined the executive session by conference call at 1:40 P.M.

**MSC (MOTION: LONG, SECOND: STARK; AYES – HUNSUCKER, MCQUISTON AND BAROWSKY; NAYES – NONE) TO COME OUT OF EXECUTIVE SESSION AT 2:02 P.M. WITH NO DECISIONS MADE**

**Litigation - MSC (MOTION: LONG, SECOND: STARK; AYES – HUNSUCKER; NAYES – MCQUISTON AND BAROWSKY) TO COUNTER OFFER ALLREDS ADVENTURES LLC SETTLEMENT OFFER WITH \$10,000 WITH NO ADDITIONAL ALLOCATED TAGS IN THE SAWTOOTH ZONE.**

With no further business to come before the Board, Chairman Barowsky adjourned the meeting at 2:05 p.m., Friday April 19, 2019.

  
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BOB BAROWSKY, BOARD CHAIRMAN      Aug 1 2019  
Date

ATTEST:

  
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LORI THOMASON, EXECUTIVE DIRECTOR      Aug 1 - 2019  
Date